

Date: October 23, 2018

Symbol: NSE – INTENTECH; BSE Scrip Code: 532326

To.

The Manager.

Listing Department / CRD

**Bombay Stock Exchange Limited** 

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001.

The Manager,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor; Plot No. C/1

G Block, Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Dear Sir/Madam,

Sub: 1. Board Meeting to consider Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> September, 2018

2. Trading Window Closure

Pursuant to the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 1<sup>st</sup> November, 2018, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2018.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading window" for trading in the equity shares of the Company shall remain closed from Thursday, 25<sup>th</sup> October, 2018 for all the Directors/ Officers/ Designated Employees of the Company. The Trading window will open 48 hours after the announcement of the Results by the Company to the Stock Exchanges.

Kindly take the above on record.

Thanking you

Yours faithfully,

For Intense Technologies Limited

K. Tejaswi

Company Secretary & Compliance Officer



Intense Technologies Limited

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